

# Todd County Justice Center Project Development Board Meeting

Monday, November 26, 2007 – 4:00 p.m.

Quorum established

CALLED TO ORDER BY ARTHUR GREEN.

Members present: Janice Cunningham, Ken Dillingham, Tyler Gill, Arthur Green, Ronnie McCall, Mark Cowherd and John Walton. Sue Carol Browning arrived 4:30 p.m.

Motion to approve minutes from November 26, 2007; moved by John Walton and seconded by Ken Dillingham. Motion passed.

Keith Sharp and Rick Harper of JKS Architect handed out Todd County Justice Center site analysis on five sites.

Site one being 200 block of South Main Street;  
Site two being South Side of Public Square & South Main Street;  
Site three being North East Side of Public Square;  
Site four being North Main Street;  
Site five being North Side of West Main Street;

Keith Sharp stated - need to purchase at least 2.0 acres of land in order to have enough parking and building space. (27,000 square feet)

Mark Cowherd ask Keith Sharp which site he would recommend. Keith Sharp stated site five.

Motion to continue to keep looking at sites stated and newer sites; Moved by John Walton and seconded by Janice Cunningham.

Three submitted RFP's for CM: Codell, Branscum and Alliance.

Ronnie McCall states that board has to interview minimum of three construction managers and six maximum.

Motion to interview the three construction firms and to limit each interview to ten minutes; moved by Tyler Gill and seconded by Sue Carol Browning.

Motion to adjourn by John Walton and seconded by Ken Dillingham.

The PDB adjourned at 5:35 p.m.

SPECIAL MEETING TO BE HELD MONDAY, DECEMBER 17, 2007.

*submitted by Patricia Shemwell*